

GREATER KROTZ SPRINGS PORT COMMISSION

FEBRUARY 03, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of January 06, 2025
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – March 10, 2025
9. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
FEBRUARY 03, 2025

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, February 03, 2025 at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission. The following Commissioners were present which constituted a quorum:

COMMISSIONERS PRESENT: Batiste, Carter, Cornelius, DiCapo, Dupre, Haynes, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: Cannatella

OTHERS PRESENT: Rachel Sanders, Cindy Stelly & Jacque Pucheu, Jr.

President Monita Reed called the meeting to order and a roll call was taken. Commissioner Joyce Soileau led the Prayer, and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF JANUARY 06, 2025:

MOTION: DICAPO

SECOND: HAYNES

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Vernon Haynes to approve and accept the JANUARY 06, 2025 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: THIBODEAUX

SECOND: DUPRE

A motion was made by Secretary Mike Thibodeaux and seconded by Commissioner Mike Dupre to dispense and accept the JANUARY 27, 2025 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

2024 W-2's & 1099's:

All Commissioners were given their W-2's for 2024. Cindy also reported that all vendors that required a 1099 for 2024 were receiving them by mail.

AMERICAN LEGION BUILDING:

The Bid for Advertisement on the remodel of the American Legion Building was published 3 times in the Eunice news and the Lafayette Advertiser. The Pre-Construction Meeting is Tuesday, February 4th at 10:00 a.m. at the Port office.

The next meeting date is scheduled for March 10, 2025. There being no further business, Secretary Mike Thibodeaux motioned for the meeting to adjourn, seconded by Commissioner Vernon Haynes.

A handwritten signature in blue ink, reading "Rachel Sanders", is written over a horizontal line.

RACHEL SANDERS, EXECUTIVE SECRETARY